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10 XS HOLDING B.V., a Dutch Corporation

11 **ADR**
12 UNITED STATES DISTRICT COURT
13 NORTHERN DISTRICT OF CALIFORNIA

14 XS HOLDING B.V, derivatively on behalf
15 of Xslent Technologies, LLC and XET
16 Holding Co., LLC, and separately on its own
17 behalf,

18 Plaintiff,

19 v.

20 COOL EARTH SOLAR, INC., a Delaware
21 corporation; ROB LAMKIN, an individual;
22 LAWRENCE ASUNCION, an individual;
23 SOLAR COMPONENTS LLC, a Delaware
24 limited liability company; NATHAN
25 SCHULHOF, an individual; M. JAMES
26 BULLEN, an individual; MARTIN N.
27 LETTUNICH, an individual; STEFAN
28 MATAN, an individual; and XET
HOLDING CO., LLC, a Delaware limited
liability company and XSLENT
TECHNOLOGIES, LLC, a Delaware limited
liability company, as nominal parties;

Defendants.

CASE NO.

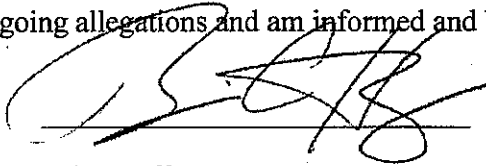
C 08 02282 PVT

VERIFICATION TO SHAREHOLDERS'
DERIVATIVE COMPLAINT AND
COMPLAINT FOR INTERFERENCE WITH
CONTRACT, CONVERSION,
DECLARATORY AND INJUNCTIVE RELIEF

Filed
MAY 30 2008
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

VERIFICATION

I, Brian Caffyn, am the Managing Director of Plaintiff XS Holding B.V. and authorized to make the following verification on its behalf. I swear that I have read the foregoing allegations and am informed and believe them to be true.

A handwritten signature in black ink, appearing to be 'B. Caffyn', written over a horizontal line.

Brian Caffyn

Dated: May 1, 2008